

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman Reggie Copeland, Vice Chair Michelle Cooper Kelly

Tuesday, July 30, 2019 Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor Cheryl Richardson, Council - Ward 1 Grif Chalfant, Council - Ward 2 Johnny Walker, Council - Ward 3 Andy Morris, Council - Ward 4 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:23 p.m.

MINUTES:

20190641 Regular Meeting - June 25, 2019

Review and approval of the June 25, 2019 meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Approved. The motion carried by the following vote:

Approved as Amended

Vote: 3 – 0 – 0 **Appro**

BUSINESS:

20190649 Hotel Motel Tax

Hotel Motel monthly financial report for June 2019.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3-0-0 Received and Filed

20190650 Auto Rental Tax

3% Auto Rental Tax monthly financial report for June 2019.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20190651 Finance Update

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0 Received and Filed

ADJOURNMENT:

The meeting was adjourned at 5:29 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: ______